

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/07/02 Time: 09:14

Case ID: 9A-SA-51235 Serial: 6

Description of Document:

Type : EC
Date : 01/31/02
To : SAN ANTONIO
From : SAN ANTONIO
Topic: (S) TO REPORT RESULTS OF INVESTIGATIVE ACTIVITY.

Reason for Permanent Charge-Out:

DOCUMENT LISTED WRONG FILE NUMBER

Transferred to:

Case ID:

Employee:

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9A-SA-51235-6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/2000

To: CIRG

Attn: [redacted] CNU

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From: San Antonio

Contact: SSA [redacted]

Approved By [redacted]

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Drafted By: [redacted]

Case ID #: 9A-SA-51235 (Pending)

Title: [redacted]

PATRICIO FLORES (ARCHBISHOP) -VICTIM;
EXTORTION-AGGRAVATED OR OVERT THREATS

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Synopsis: After Action Report re Hostage Taking incident involving Archbishop Patricio Flores on 06/28/2000.

Administrative: On 07/13/2000, an After Action Review was conducted by the San Antonio Division. The following persons were in attendance: SAC Roderick L. Beverly, ASACs [redacted] and [redacted] SSAs [redacted]

[redacted] and SAs [redacted] On 07/14/2000, an After Action Review was conducted with the following persons in attendance: San Antonio Police Chief (SAPD) Al Philippus, Assistant Chiefs [redacted] Lt. [redacted] [redacted] and Sgt. [redacted]

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Details: At approximately 10:00 a.m., Wednesday, June 28, 2000, [redacted] a [redacted] year old illegal alien from El Salvador, took Archbishop Patricio Flores hostage at 2718 W. Woodlawn, San Antonio, Texas, location of the Chancery of the Archdiocese of San Antonio. The situation was resolved at approximately 7:00 p.m., when Flores was released and the San Antonio Police Department (SAPD) took [redacted] into custody without incident.

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The San Antonio Division provided limited support to SAPD, which was the lead agency. The after action reviews sought to outline the evolution of the hostage taking and assess actions taken by the Bureau in order to enhance the possibility of peaceful resolution of future crises which no doubt will materialize.

copy routed to
SAC, ASAC LEWIS & GRANT &
SSA [redacted]
dy

9A SA 51235
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To: CIRG From: San Antonio
Re: 9A-SA-51235, 07/31/2000

SAPD has vast experience in crisis management. Its skillful handling of this high profile incident abundantly manifested its proven ability to quickly mobilize its crisis management infrastructure essentially composed of its integrated command, tactical, negotiations, communications, and support elements.

It is noteworthy to note that the Bureau was instrumental in the initiation of SAPD's Negotiations Unit in the early 1980's and that various members of this unit have attended the Bureau's Crisis Negotiations Class in Quantico. Likewise, several San Antonio Division negotiators are graduates of the SAPD Negotiations Basic and Advance Classes and the philosophies of both agencies are virtually the same. A close working relationship, which has been long in existence, has been maintained by joint participation in actual crises as well as periodic training, such as the recent Armadillo Field Training Exercise held at the Alamodome in January 2000.

FBI PERSONNEL

The following personnel directed Bureau personnel in supporting SAPD from the FBI office: ASAC [redacted] ASAC [redacted] SSA [redacted] and SSA [redacted]

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The following Bureau personnel assisted from the FBI office: SAs [redacted]
[redacted]
[redacted] IA [redacted]
[redacted] IA [redacted] SAS [redacted] Secretary [redacted]
[redacted] and TM [redacted] Approximately five other persons were on standby.

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The following information was provided to SAPD: Mental health records/summaries; INS, Criminal History, and background records; relative, Red Cross, and INS contacts; copies of FBI negotiation tapes; pertinent information re FBI negotiations; and

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The following Bureau personnel assisted at the crisis site: SAs [redacted] (Bomb Tech) [redacted]
[redacted] SSAs [redacted] and [redacted]
[redacted]

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CURRENT STATUS

[redacted] is charged with Aggravated Kidnaping by local authorities.

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To: CIRG From: San Antonio
Re: 9A-SA-51235, 07/31/2000

Federal jurisdiction exists in this matter related to U.S. Immigration Law and violation of 18 U.S.C. 1203, Hostage Taking, inasmuch as [redacted] made extortionate demands of the federal government. The U.S. Attorney's Office and the Bexar County District Attorney's Office have not yet decided whether federal prosecution will be pursued.

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ASSESSMENT

It appears that a perception was formed by the San Antonio Police, during FBI negotiations, that the FBI may have been trying to take over the case or was dilatory in transitioning the negotiations call to the SAPD van. These perceptions may have been formed in large part based on:

1. Lack of real time information on negotiations taking place at the FBI office; and
2. Questions posed by Bureau personnel regarding federal jurisdiction and the possibility of moving SAPD negotiations operations to the FBI office.

It is clear that the position of the San Antonio Division from the beginning was to assist SAPD in whatever manner possible. All personnel involved worked diligently to get the caller in communication with the SAPD van in a prudent, reasonable, and timely manner. Pertinent information was passed in the form of notes, faxes, and telephone calls to the SAPD van as it was received. Efforts were ongoing to establish a parallel negotiations line for the benefit of the van.

Federal jurisdiction and SAPD negotiation operations relocation questions were logical and posed for the purpose of covering all options. There is no question that the exigent circumstances looming greatly over the crisis contributed to the aforementioned perceptions. Specifically, a desperate, mentally ill person, voicing suicidal ideations, threatening to kill a much revered clergyman and purportedly holding a pinless hand grenade in his hand.

The FBI team worked diligently and quickly established a teamwork momentum. A supportive attitude and conduct was evident on the part of all personnel. The call with [redacted] was transitioned smoothly from the FBI office to the SAPD van with no breakdown in rapport.

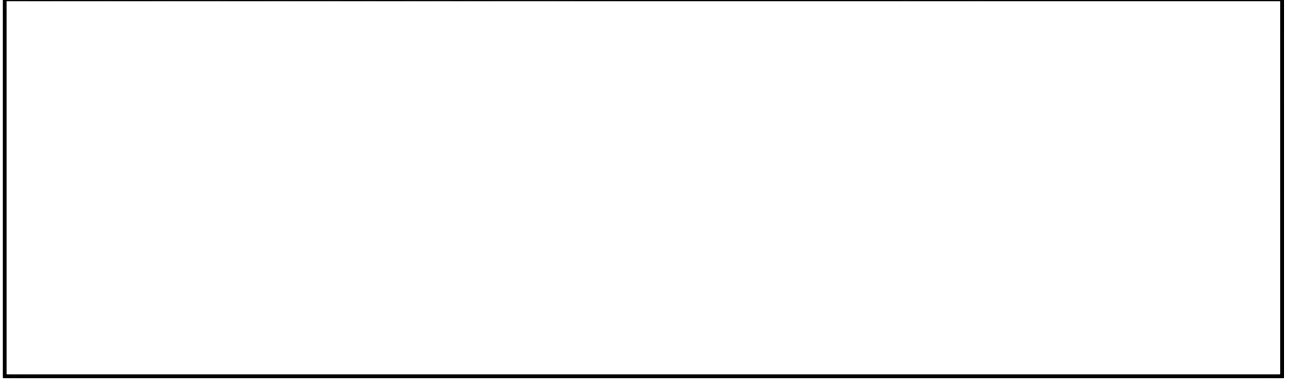
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RECOMMENDATIONS

[redacted]

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To: CIRG From: San Antonio
Re: 9A-SA-51235, 07/31/2000



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To: CIRG From: San Antonio
Re: 9A-SA-51235, 07/31/2000

LEAD(s) :

Set Lead 1:

CIRG

AT CNU

Information.

CC: SAC, San Antonio
ASAC [REDACTED]
ASAC [REDACTED]
SSA [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2000

To: San Antonio

From: San Antonio

Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 9A-SA-51235 (Pending)

Title: [REDACTED]

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PATRICK FLORES (ARCHBISHOP) - VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

ARMED AND DANGEROUS

Synopsis: Evidence released to San Antonio Police Department.

Details: On 07/07/2000, Detective [REDACTED] Sex Crimes Unit, San Antonio Police Department (SAPD), advised that his unit was handling the SAPD investigation in this matter as an Aggravated Kidnaping. He explained that aggravated matters such as this case are routinely handled by his unit. He requested the names of Federal Bureau of Investigation (FBI) personnel who had spoken with the subject during the stand-off. [REDACTED] was provided with the names of FBI Supervisory Special Agents [REDACTED] and [REDACTED]

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[REDACTED] was advised that the FBI had in its possession the following items which may have evidentiary value in this case:

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- 1.) An FBI command post log.
- 2.) Austin State Hospital records regarding the subject (previously faxed to the SAPD command post during the standoff).
- 3.) Two original tape cassettes containing recordings of conversations between the subject and FBI agents during the standoff.

[REDACTED] requested that these items be released to him to be utilized by his unit in the investigation.

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copy routed to [REDACTED]

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SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 2000	
FBI - SAN ANTONIO	

[Signature]

19661706.ec

To: San Antonio From: San Antonio
Re: 9A-SA-51235, 07/14/2000

On 07/07/2000, the three items listed above were released to Sgt. [REDACTED] signed a release acknowledging receipt of these items, which has been made a 1-A exhibit to the file.

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ARMED AND DANGEROUS

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]
San Antonio, TX 78296
June 29, 2000

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[Redacted]
Clinical Director
Austin State Hospital
4110 Guadalupe Street
Austin, Texas 78751

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Dear Dr. [Redacted]

This letter is to express our sincere appreciation for your assistance in the hostage situation involving Archbishop Patrick Flores. With your assistance, the situation was resolved without injury to Archbishop Flores or Subject [Redacted]

[Redacted] The information you provided was crucial to the successful resolution of this situation, and we are extremely grateful for your expeditious assistance.

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Sincerely,

Roderick L. Beverly

Roderick L. Beverly
Special Agent in Charge

**Original sent
out 7-24-00
RBA*

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File Copy

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/29/2000

To: Criminal Investigative

Attn: Violent Crimes Unit
Unit Chief [REDACTED]

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From: San Antonio
Squad 5

Contact: SSA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 9A-SA-51235 (Pending)

Title: [REDACTED]

PATRICK FLORES (ARCHBISHOP) - VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

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ARMED AND DANGEROUS

Synopsis: To provide update regarding captioned matter.

Details: At approximately 10:15 A.M. on 06/27/2000 an HISPANIC male, who was later identified as [REDACTED] DOB [REDACTED] entered the Catholic Chancery at 2713 West Woodlawn, San Antonio, Texas, and threatened Archbishop Patrick Flores and his secretary with an explosive device. The San Antonio office established a command post to coordinate investigative efforts in conjunction with the San Antonio Police Department (SAPD). Additionally, agents and negotiators were dispatched to the Chancery to further assess the situation and provide assistance to SAPD.

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At approximately 11:00 a.m., Archbishop Flores' secretary contacted the San Antonio office and negotiations began between captioned subject and SSA [REDACTED]. The subject's initial demands were that he, his wife, and 3 children be transported to El Salvador by the Red Cross. At approximately 12:30 p.m., the secretary was released unharmed. The negotiations were later relinquished to SAPD negotiators at the crisis site to facilitate a more timely coordination with tactical teams.

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During the negotiations, the San Antonio Office obtained immigration records from INS which reflect that [REDACTED] is a citizen of El Salvador and was deported from the United States in January, 2000 after having been convicted of a felony

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to [REDACTED]
[REDACTED]

9A-SA-51235-2

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To: Criminal Investigative From: San Antonio
Re: 9A-SA-51235, 06/29/2000

offense. It was determined that [redacted] had been arrested in San Antonio using the alias name of [redacted]. In June, 1997, [redacted] was admitted to a State hospital for [redacted]. [redacted] During this hospital stay, [redacted] stated that [redacted].

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[redacted]
interviewed to obtain information to assist negotiators.

After over 9 hours of negotiating, [redacted] agreed to surrender and released Archbishop Flores unharmed to local authorities. [redacted] was placed under arrest and charged with two counts of aggravated kidnapping. Archbishop Flores was immediately transported to a local hospital as a precaution and he is expected to be released on 06/29/2000.

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As of the date of this communication, it is unknown if federal charges will be pursued in this matter.

ARMED AND DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/28/2000

To: Criminal Investigative

Attn: Violent Crimes Unit
Unit Chief [redacted]

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From: San Antonio
Squad 5

Contact: SSA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: 9A-SA-51235 (Pending)

Title: [redacted]

PATRICK FLORES (ARCHBISHOP) - VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

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ARMED AND DANGEROUS

Synopsis: To notify of hostage barricade situation.

Details: At approximately 10:15 A.M. on 06/27/2000 an hispanic male identifying himself as [redacted] DOB [redacted] entered the Chancellory at 2713 West Woodlawn, San Antonio, Texas, threatened Archbishop Patrick Flores with an explosive device.

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At this time, [redacted] has barricaded himself along with Flores and at least one other person on the second floor of the Chancellory.

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[redacted] is currently on the telephone with FBI negotiators working in conjunction with San Antonio Police Department.

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A command post has been established in the San Antonio Field Office.

ARMED AND DANGEROUS

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Q&A

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Case ID: 9A-SA-51235

[illegible]

Universal Case File Number 9A-SA-51735-1A(1)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/7/2000

From _____
(Name of Contributor)

(Address of Contributor)

By SA _____
(Name of Special Agent)

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

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EXTORTION

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

~~RELEASE~~

RECEIPT FOR ITEMS

TURNED OVER TO SAAD

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 9A-SA-51235

On (date) 7/7/2000

- item(s) listed below were:
- ☐ Received From
 - ☐ Returned To
 - ☒ Released To
 - ☐ Seized

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(Name) SGT. [Redacted]

(Street Address) SEX CRIMES UNIT

(City) SAN ANTONIO POLICE DEPT.

Description of Item(s):

- 1.) COMMAND POST LOG - 6/28/2000
- 2.) AUSTIN STATE HOSPITAL RECORDS
- 3.) 2 ORIGINAL TAPE CASSETTES

Received By:

Received From:

(Signature)

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